

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA**
- 4. VISITORS**
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks Art Recreation & Culture Advisory Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.*
 - A. Minutes for the Regular Meeting on October 20, 2016
 - B. Quarterly Letter to the Editor
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Community Recreation Report - Mike Illg
 - B. Parks Management Report - Angie Otteson
 - C. Staff Report - Julie Engebretsen/Renee Krause
 - D. Reports on Commissioner Findings for the Fall Park, Beach Trail Walk Through (*Limit 10 minutes*)
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Acceptance of the Office of Vice Chair
 - B. Draft Beach Policy - Review & Updates
 - C. Regulatory Signage - Parks & Beaches
- 10. NEW BUSINESS**
 - A. Draft Project Review Form
 - B. Review and Update of the Strategic Plan
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2016/2017
 - B. Commissioner Attendance at City Council Meetings 2016/2017
 - C. Parks and Recreation Advisory Commission Strategic Plan 2016
 - D. Email received on Changes within the Homer Area Trail organization
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE COUNCILMEMBER** (If one has been assigned)
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF THE COMMISSION**
- 14. COMMENTS OF THE CHAIR**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING WILL BE ON THURSDAY, FEBRUARY 16, 2016** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska